



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Gina M. Raimondo
General Treasurer

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, February 27, 2013 at 9:00 a.m. in Room 135 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on January 23, 2013*
 - State Investment Commission Meeting held on January 25, 2013*
- Real Estate Consultant— Heitman Fund Recommendation*
- PIMCO and WAMCO Investments*
- Portfolio Allocations*
- Alternative Consultant — Hedge Fund Performance Update
- D/C Plan Update
- OPEB Asset Allocation*
- Banking Services Update
- 457 Plan Update
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Update
 - Corporate Governance Policy Process
 - Infrastructure RFP update
- Treasurer's Report

* Commission members may be asked to vote on this item.

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